

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 25, 2014 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION VICE-CHAIR ON THE GROUP SERVICES PLAN APPLICATION AND BUSINESS ASSOCIATE AGREEMENT BETWEEN UTAH COUNTY AND TASC FOR ADMINISTRATION OF FLEXIBLE SPENDING ACCOUNTS AND COBRA
2. DECLARE SPECIFIED LANDSCAPING EQUIPMENT AS SURPLUS TO BE DISPOSED OF AS JUNK AND SOLD AS SCRAP METAL TO A LOCAL RECYCLER
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH TRUCK TRANSPORT INC (DBA TTCI) TO PERFORM POST-WILDFIRE ONE-WAY CHAINING OF AN AREA WEST OF UTAH LAKE
4. APPROVE AND AUTHORIZE THE NOTICE OF TERMINATION OF CONTINUING DISCLOSURE AGREEMENT NO. 1999-261 BETWEEN UTAH COUNTY AND ZIONS BANK PUBLIC FINANCE
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20321, DATED NOVEMBER 19, 2014
6. ADOPT A RESOLUTION APPROVING A VOLUNTEER WHO WISHES TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
7. APPROVE THE MINUTES OF THE NOVEMBER 4, 2014 COMMISSION MEETING
8. APPROVE THE MINUTES OF THE NOVEMBER 18, 2014 COMMISSION MEETING

9. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 1115	November 17, 2014	Direct Deposit:20858-20865	Total: \$	9,821.36
Register No. 1116	November 17, 2014	Bond Wires:340-341	Total: \$	451.49
Register No. 1117	November 17, 2014	Check Nos. 201077-201083	Total: \$	7,298.24
Register No. 1118	November 17, 2014	Purchasing Cards 3422-3440	Total: \$	9,507.40
Register No. 1119	November 17, 2014	Bond Wires:342-344	Total: \$	255.94
Register No. 1120	November 17, 2014	Purchasing Cards 3441-3491	Total: \$	16,301.20
Register No. 1121	November 17, 2014	Check Nos. 201084-201109	Total: \$	22,959.05
Register No. 1122	November 17, 2014	Direct Deposit:20866-20868	Total: \$	301,144.50
Register No. 1123	November 18, 2014	Purchasing Cards 3492-3553	Total: \$	24,768.16
Register No. 1124	November 18, 2014	Check Nos. 201110-201135	Total: \$	45,243.62
Register No. 1125	November 19, 2014	Check Nos. 201136-201163	Total: \$	18,610.22
Register No. 1126	November 19, 2014	Purchasing Cards 3554-3575	Total: \$	10,658.43
Register No. 1127	November 20, 2014	Check Nos. 201164-201169	Total: \$	189,686.91

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Register No. 1128	November 20, 2014	Purchasing Cards 3576-3576	Total: \$	3,857.96
Register No. 1129	November 20, 2014	Purchasing Cards 3577-3580	Total: \$	4,023.53
Register No. 1130	November 20, 2014	Direct Deposit:20869-20887	Total: \$	57,107.92
Register No. 1131	November 20, 2014	Check Nos. 201170-201197	Total: \$	32,712.92
Register No. 1132	November 21, 2014	Check Nos. 201198-201244	Total: \$	2,466.00
Register No. 1133	November 21, 2014	Check Nos. 201245-201246	Total: \$	330.00
Register No. 1134	November 21, 2014	Check Nos. 201247-201251	Total: \$	5,240.00
Register No. 1135	November 21, 2014	Direct Deposit:20888-20889	Total: \$	540.37
Register No. 1136	November 21, 2014	Check Nos. 201252-201291	Total: \$	64,062.62
Register No. 1137	November 21, 2014	Purchasing Cards 3581-3600	Total: \$	67,578.80
Register No. 1138	November 21, 2014	Direct Deposit:20890-20899	Total: \$	40,723.73
Register No. 1139	November 21, 2014	Check Nos. 201292-201327	Total: \$	32,513.13
Total:				\$ 967,863.50

REGULAR AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE NEW CUSTOMER INFORMATION SHEET FROM BATTERY SYSTEMS OF SALT LAKE *(Continued from the November 18, 2014 Commission meeting)*
- Julie Rollins, Utah County Purchasing Agent -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2014-486 WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE ADDITIONAL FUNDING FOR THE REGIONAL HEALTHCARE COALITION EQUIPMENT PURCHASES
- Dr. Joseph K. Miner, Health Department Executive Director
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 2 TO AGREEMENT NO. 2014-452 WITH RAASS BROTHERS, INC. FOR THE HISTORIC COURTHOUSE ROOF/PARAPET/WEST STEPS PROJECT
- Richard Nielson, Public Works Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 3A TO AGREEMENT NO. 2011-373 WITH CONDIE CONSTRUCTION TO ADD BOX AND GRATE TO THE SUMMIT CREEK HIGH WATER INLET IN THE AMOUNT OF \$13,107.58
- Richard Nielson, Public Works Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH JOURNAL TECHNOLOGIES FOR A PROSECUTOR CASE MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE *(Continued from the November 18, 2014 Commission meeting)*
- Paul Jones, Deputy Attorney -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2015 AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH VALLEY CONVENTION AND VISITOR'S BUREAU, INC.
- Dianne R. Orcutt, Deputy Attorney -
7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

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8. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF OREM, UTAH AND UTAH COUNTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
9. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
10. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

1. PRESENTATION BY KATHY HOFFMAN OF ROCKY MOUNTAIN POWER ON CURRENT ROCKY MOUNTAIN POWER ISSUES AND CONCERNS (*Continued from the November 18, 2014 Commission meeting*)
- Doug Witney, Utah County Commissioner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.